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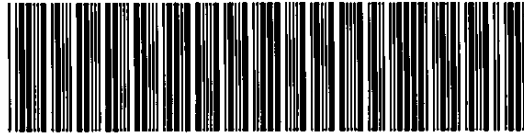
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Monath Homes Inc

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MONATH HOMES, INC.

P06000070170

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VIII – Officers.

The name of the persons who are to serve as officers of the corporation until the first election are:

President/Secretary	William Monath 387 Seminole Street Clermont, FL 34711
Vice President	George L. Monath 2010 Southern Oak Loop Road Minneola, FL 34715

SECOND: The date of the amendment's adoption: July 12, 2006

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12 day of July, 2006.

Signature William Monath
William Monath, President